

**NIHSDA
Board of Directors Meeting
September 13, 2018**

Roll Call/Establish Quorum: Roll call was taken by Ann Cameron. A quorum was established.

Call to Order: Lee Turney, President called the meeting to order at 2:00 p.m. EST.

PRESENT	ABSENT NOTIFIED	ABSENT NOT NOTIFIED
President-Lee Turney President Elect-Tina Routh Treasurer-Char Schank Secretary-Ann Cameron Zone 2-Mary Fletcher, Alt. Zone 3-Anne Reddy Zone 4-Robert Pickens Zone 4- Sherry Rackliff, Alt. Zone 5-Jo Williams Zone 6- Carlos Powell Zone 6- Vacant, Alt. Zone 7- Monica Sayad Zone 7- Crystal Hart, Alt. Zone 8-Joe Henry, Alt. Zone 10-Ethan Petticrew	Zone 1-Melissa Harris Zone 2- Nicole Boyd Zone 3- Vonda Pourier, Alt. Zone 5 – Jolene Nelson, Alt. Zone 9- Debbi Lee Zone 9- Jacki Haight, Alt Ex-officio- Mavany Verdugo	Zone 1 Kelly Spruce, Alt. Zone 8-Jenny Oatman Zone 10- Connie Wirz, Alt.

Others Present: Kristi Bentkowski and Teri Stringer from Three Feathers Associates.

Approval of Agenda: The agenda was reviewed. Teri added Global Leaders under other new business. Robert moved to accept the agenda with the addition. Carlos seconded the motion. Motion carried.

Approval of the minutes from August 9, 2018: Char moved to approve the August minutes. Joe seconded the motion. Motion carried.

Approval of Treasurer’s Report August, 2018: Char reviewed the August treasurer’s report. Tina moved to approve the treasurer’s report. Jo seconded the motion. Motion carried.

Seat Zone 2, 4, 6, 8, 10 Representatives:
Zone 2-Nicole Boyd, Rep; Mary Fletcher, Alt.
Zone 4-Robert Pickens, Rep; Sherry Rackliff, Alt.
Zone 6- Carlos Powell, Rep; Alternate Vacant
Zone 8-Jenny Oatman, Rep; Joe Henry, Alt.
Zone 10-Ethan Petticrew, Rep; Connie Wirz, Alt.

Jo moved to seat the representatives, seconded by Char. Motion carried.

General Correspondence: None

AIAN Collaboration Office Update: Topics included: Transition (Dr. Bergeron imitative), Mike attending the Native American disabilities conference in Albuquerque, collaboration budget, focus on disabilities for the upcoming year, NIEA conference, agreements with LEA's.

Committee Reports: Teri presented committee reports. Details are provided in each committee report: Highlights of committee work are outlined below. Details of committee work were verbally presented for approval.

- Executive – The Executive Committee met on Aug 30th. Committee work included: Sept. 13 board agenda, strategic planner, consent form for Teachstone, committee meeting recommendations, Chaco cultural heritage area protection act of 2018, and the 2019 face to face meeting.
- Advocacy – None
- Membership – The membership committee met on Aug 28. Committee work included: committee meeting schedule and new associate members.
- Governance – The governance committee met on Aug 21. Committee work included: MCS Evaluations, Membership services survey, and committee meeting schedule.
- Finance – The finance committee met on Sept 11. Committee work included: August financials, and fundraisers.
- Education – None

Jo moved to approve all committee reports including all recommended action items. Tina seconded the motion. Motion carried.

AIAN Training Conference Update: TFA/NIHSDA helping with registrations and vendors, NIHSDA will sell items at conference, conference registration has gone out to grantees.

2019 Fall Face to Face Meeting: NIEA in Minneapolis October, 2019. The board will meet October 7 and 8th prior to the conference. NIEA Location: Minneapolis convention center. Board meeting will be at Mystic Lake.

Other New Business: Global leaders for young children (program to develop early childhood leaders) – is NIHSDA interested in sponsoring a global leader for the indigenous cohort? The board/MCS will look further into sponsorship. Applications are due Nov. 1.

Adjournment: Tina motioned to adjourn at 2:10 pm. Ethan seconded the motion. Motion carried.